

Arthur McKay (Support Services) Limited

**Directors' report and financial
statements**

Registered number SC 194342

31 October 2006



Directors' report

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 October 2006

Principal activity and business review

The company did not trade during the year

Directors and directors' interests

The directors who held office during the year were as follow

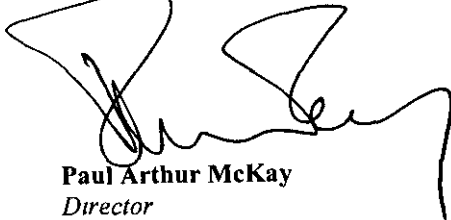
Paul Arthur McKay
Callum Herd

The directors had no interest in the share capital of the company at the year end

Auditors

The company, having satisfied the provisions of S250, Companies Act 1985, relating to dormant companies, is not required to appoint auditors

On behalf of the board



Paul Arthur McKay
Director

27 August 2007

Balance sheet
at 31 October 2006

	2006 £	2005 £
Called up share capital		
<i>Authorised, allotted, called up and fully paid</i>		
A ordinary shares of £1 each	800	800
B ordinary shares of £1 each	200	200
	<hr/>	<hr/>
	1,000	1,000
Profit and loss account	(1,000)	(1,000)
	<hr/>	<hr/>
Shareholders' funds	<hr/>	<hr/>

The directors confirm that the company was dormant within the meaning of Section 250 of Companies Act 1985 during the year ended 31 October 2006 and accordingly no profit and loss account is presented

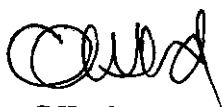
For the year ended 31 October 2006, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit, in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 27 August 2007 and were signed on its behalf by



C Herd
Director